

Schoharie County IDA Board Meeting 1/12/2022

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Transcript

00:01 - 00:02

Chet Burton

They will.

00:02 - 00:03

Chet Burton

Now be recorded.

00:07 - 00:12

Chet Burton

I'd like to move number six, which is New Business?

00:14 - 00:15

Chet Burton

Two.

00:17 - 00:18

Chet Burton

The end of the meeting.

00:19 - 00:27

Chet Burton

After number nine, and at that time, we'll go into executive session, This is a personnel matter.

00:30 - 00:32

Chet Burton

Any question on that?

00:33 - 00:34

Peter Johnson

Don't worry.

00:37 - 00:37

Sarah Nickle

All right, right.

00:40 - 00:46

Chet Burton

The first item here we have is the approval of July 15th meeting.

00:49 - 00:50

Chet Burton

I have a motion on that.

00:51 - 00:55

Peter Johnson

I'll make the motion Peter Johnson, there a.

00:55 - 00:56

Chet Burton

Second.

00:57 - 00:58

Ron

I can second that.

01:00 - 01:01

Chet Burton

All in favor?

01:02 - 01:03

Peter Johnson

I.

01:03 - 01:03

Benjamin Oevering

Are.

01:05 - 01:06

Chet Burton

All opposed.

01:09 - 01:17

Chet Burton

Hearing none, the minutes will stand approved, next item is trial balance.

01:20 - 01:21

Chet Burton

Ron, can you go over that?

01:22 - 01:24

Ron

Yeah, sure.

01:24 - 01:27

Ron

Yeah, there it is.

01:27 - 01:29

Ron

I'm sorry, I guess in my papers.

01:33 - 01:35

Ron

It's pretty much our standard.

01:35 - 01:38

Ron

It's obviously not audited census, not the year end.

01:39 - 01:50

Ron

Uh, but you can see it, particular of interest, because I'm going to talk about it in the finance committee, is the, know, we have several CDs which most of them expire within the next.

01:51 - 01:53

Ron

Certainly next six months, if not an X 3 or 4.

01:54 - 02:05

Ron

Also, the cash in time deposit, which is, no, excuse me, the LPL cash account, the CD and Treasury bill did mature, and so, that is now sitting in cash.

02:07 - 02:08

Ron

The rest of the.

02:10 - 02:12

Ron

Biology is pretty standard.

02:12 - 02:16

Ron

I mean, very much, but it's been, you know, there are some money down below from do from microphone.

02:17 - 02:21

Ron

That is the, in relation to the building and Sharon Springs that we still have.

02:23 - 02:24

Ron

So, that's why that's up there a little bit.

02:26 - 02:32

Ron

So, I guess, just remember what the cash LPL cash account is for the finance committee and other.

02:32 - 02:33

Ron

Net.

02:33 - 02:34

Ron

I'll just take any questions.

02:35 - 02:36

Ron

But it's pretty much the same.

02:38 - 02:38

[speaker unknown]

Yeah.

02:53 - 02:54

Chet Burton

Really, an emotion on this.

02:56 - 03:01

Ron

Know, just acknowledging it, which, you know, Sarah will have it in a minute, then we discuss that question.

03:04 - 03:06

Chet Burton

Anyone have any questions?

03:08 - 03:08

Chet Burton

No.

03:08 - 03:09

Chet Burton

Hmm.

03:13 - 03:15

Chet Burton

Hearing none, we'll move on to the next item.

03:19 - 03:22

Chet Burton

Committees of the agency, Finance.

03:24 - 03:24

Ron

Wow.

03:26 - 03:26

Ron

I'm sorry.

03:26 - 03:27

Ron

We have the minutes first.

03:27 - 03:28

Ron

I was.

03:28 - 03:28

Chet Burton

Just.

03:31 - 03:35

Chet Burton

Do I have a motion to approve the minutes of the draft?

03:38 - 03:40

Chet Burton

September 21st minutes.

03:40 - 03:41

Joe

So moved.

03:43 - 03:43

Peter Johnson

I'll second.

03:43 - 03:44

Chet Burton

Second.

03:45 - 03:46

Chet Burton

All in favor?

03:48 - 03:48

Chet Burton

Aye.

03:49 - 03:50

Peter Johnson

Aye.

03:56 - 03:57

[speaker unknown]

All opposed?

04:01 - 04:03

Chet Burton

Hearing none, Nenets will stand approved.

04:05 - 04:09

Chet Burton

Next item on this is the budget versus Actual.

04:12 - 04:12

Chet Burton

For.

04:13 - 04:15

Ron

That, yeah, there's just for the six month period.

04:16 - 04:23

Ron

Just under on the revenue side, things are matching up as in, as far as the grant income received.

04:25 - 04:37

Ron

Sarah, working on the grants, and also our rental rentals, or find it too, that we do have our office and, uh, big my building and Sharon, as I call it, um, they know everybody.

04:37 - 04:39

Ron

As projected, there are everything.

04:40 - 04:46

Ron

And obviously, then we get to the project piece and we have yet to have a project this year.

04:46 - 04:48

Ron

American recycling, if it happens, at.

04:48 - 04:49

Peter Johnson

Least that's been.

04:49 - 04:50

Ron

Delayed at minimum.

04:52 - 04:54

Ron

Although, we're still talking about it, and I'll mention it later.

04:55 - 04:58

Ron

So there's been zero project bees expense side.

04:58 - 05:18

Ron

You'll see, it's higher than normal, basically due to P P P grants that we gave out, which are close to \$6000, 1951, The exact number, Some of the depreciation is 3400, but also then you get to their legal fees, which is unusual for us to spend this much on.

05:19 - 05:23

Ron

And hopefully, it's one time, and we're done with, the agency is done for awhile with this.

05:23 - 05:30

Ron

But break down that number of 972011 and 5, 10 with solar.

05:31 - 05:37

Ron

And 3750 was for general, matters over the year, root of 12 months, and a calendar year basis.

05:38 - 05:44

Ron

And then, 4460 was for Update Policy Manual, which was, unfortunately,

05:44 - 05:48

Ron

But it was rejected, and it came and so far on the lower side, it's almost done.

05:49 - 05:50

Ron

So, that was expected.

05:50 - 05:59

Ron

And it also shouldn't happen for, well, hopefully, wait some time, at least five years, or whatever, depending on when the policies need to be updated.

06:01 - 06:09

Ron

So, due to that, um, that, the Council rejected as a modest 500 or so aspects or the year.

06:11 - 06:12

Ron

Took a big hit.

06:13 - 06:13

Ron

I really didn't.

06:14 - 06:15

Ron

It doesn't really matter.

06:15 - 06:19

Ron

I mean, solar took a lot of, a lot of this time up, and there's a fee.

06:21 - 06:23

Ron

So, essentially, that.

06:24 - 06:29

Ron

No makes, because the cost for cost versus actual, not looking.

06:30 - 06:31

Ron

So, good question.

06:32 - 06:33

Ron

That's what happened.

06:34 - 06:34

Ron

Yeah.

06:35 - 06:35

Chet Burton

I can take.

06:35 - 06:36

Ron

Any comments.

06:36 - 06:37

Ron

Any questions?

06:39 - 06:48

Joe

Are we judged by the, this budget versus actual, um, and some, in some way, by the state?

06:48 - 06:48

Joe
Or?

06:49 - 07:03

Joe

The reason why I asked that is that, you know, we have projects that we budgeted for both American Recycling budgeting, that for 2020 chiller, we may want to reconsider if we don't see any action.

07:03 - 07:03

Chet Burton

In.

07:03 - 07:04

Joe

That.

07:04 - 07:05

Chet Burton

Area.

07:05 - 07:08

Joe

And not anticipate revenues, especially.

07:08 - 07:12

Joe

I mean, so, so that, if we are judged, it doesn't look so terrible.

07:14 - 07:16

Ron

I guess the answer directly.

07:16 - 07:17

Ron

I'd have to follow up on it fast.

07:20 - 07:27

Ron

You know, a projection is just that, Then you can, and I'm sure it's acceptable that things don't happen.

07:29 - 07:35

Ron

Now, whether you should say anything about it as declared, I don't know when we know what I mean, should we make them aware of it?

07:35 - 07:37

Ron

You know, the AVL, I'm not sure.

07:38 - 07:39

Ron

We'll have to follow through on it.

07:40 - 07:42

Ron

Have to ask Yeah.

07:43 - 07:47

Joe

Are we going to budget American recycling projects nice, for 2022, for example?

07:48 - 07:54

Joe

And, if, as you say that, you don't know where it is, so, is there a basis to budget for that revenue?

07:55 - 07:55

Chet Burton

Right?

07:57 - 08:06

Ron

You know, at this point, Dangled, I mean, there was a basis six months ago, but basis now in limbo, they've actually picked up with some of their activity.

08:07 - 08:07

Ron

But.

08:09 - 08:09

Joe

They.

08:09 - 08:10

Ron

Still don't know for sure.

08:12 - 08:16

Ron

I mean, I know they're talking to Grant, and I know they've gone through some hoops.

08:16 - 08:20

Ron

And they've done some cost analysis, and they're active internally.

08:21 - 08:24

Ron

Whether that means X, actually, so, I'm going to happen on the ground up.

08:25 - 08:27

Ron

I don't know, because we've seen it before.

08:30 - 08:35

Ron

But I am in conversations whether or, not completely by all means, but every so often.

08:39 - 08:43

Ron

So I just, I guess, I guess I'll have to talk to, you know, keep before the next meeting strategy.

08:45 - 08:47

Ron

More of a target date before we go in.

08:48 - 08:48

Ron

Vote on it.

08:49 - 08:50

Ron

Or disgusted again.

08:51 - 08:51

Ron

Yeah.

08:54 - 08:55

Chet Burton

Do you have any additional input on this?

08:59 - 09:00

Benjamin Oevering

Yeah.

09:00 - 09:01

Benjamin Oevering

I mean, I think it's a budget, the budget, right?

09:01 - 09:11

Benjamin Oevering

And it's a target, but particularly in the last two years, I think it's been hard to budget

for anything and, and hoping I'll held true.

09:11 - 09:16

Benjamin Oevering

So I don't think I've put a lot of weight in the missing the budget part.

09:19 - 09:20

Benjamin Oevering

Seeing the PPP stuff on there.

09:30 - 09:31

Chet Burton

Any other questions on this?

09:34 - 09:39

Ron

That's the Budget versus Actual, The Investment Side Chair, is the, something, just to run by.

09:39 - 09:41

Ron

I know we've talked about it in brief before.

09:42 - 09:47

Ron

Know, like LPL Account, going back to the Bonacci, had to 300 and change.

09:47 - 09:57

Ron

Ana Lewis to investments at one point a CD, and a Treasury bill, which are both close to two, um, you know, a week or two ago, 10 days ago, Maybe it was.

09:57 - 10:00

Ron

You know, I could get locally, maybe.

10:00 - 10:14

Ron

Are even even actually with the LP alcohol, which is more nationalist through MVP, maybe zero point two zero point two basis points.

10:14 - 10:14

Ron

But.

10:17 - 10:23

Ron

And if you went out, and it was like 18 months to do that, I don't know what that.

10:24 - 10:34

Ron

I have two scenarios, I guess, is what I'm asking to see, which one we want to do when we start trying to ladder it in and take what we can get now, no matter what.

10:34 - 10:42

Ron

Right, now, obviously, 300 sitting near Megan, instead of zero point two, foist On, or whatever it is.

10:42 - 10:49

Ron

I don't want any market already, you see, or do we wait and see a lot of the month or two of the market brings as it started to read just a little bit?

10:52 - 10:54

Ron

And I guess there's a benefit.

10:54 - 10:56

Ron

I guess there's pros and cons to both ways.

10:56 - 11:01

Ron

I mean, if we actually lock it and now, I mean, the penalty of getting out of it

probably is.

11:03 - 11:04

Ron

Minuscule anyway.

11:05 - 11:09

Ron

Nothing point to, I guess, a better point one.

11:12 - 11:15

Ron

So, any, any, any thoughts, or the direction we want to take?

11:17 - 11:18

Ron

Almost no answer.

11:20 - 11:22

Ron

They're not going to change that much anyway, Ron, are they?

11:24 - 11:24

Ron

Probably not.

11:24 - 11:27

Ron

Even, if things start going up, there's always a lag anyway.

11:29 - 11:30

Ron

No, no, no.

11:30 - 11:35

Ron

Even if the Treasury bills go yesterday, I think there are 1.7 on a new one, or 1.7.

11:36 - 11:39

Ron

So, they've budged a little bit, but that doesn't mean it's filtered down to that.

11:41 - 11:42

Ron

Retail customers.

11:43 - 11:43

Ron

Hmm, hmm.

11:43 - 11:43

Ron

Hmm.

11:47 - 11:47

Chet Burton

Yes.

11:51 - 11:55

Ron

So maybe for lack of a better thing to do is maybe just start filtering it in now.

11:56 - 11:57

Ron

Over three months.

11:58 - 11:59

Ron

At least get the point.

11:59 - 12:00

Chet Burton

To.

12:00 - 12:02

Ron

Maybe it'll get the primary by the time.

12:03 - 12:03

Chet Burton

Cool.

12:05 - 12:06

Chet Burton

Sure.

12:08 - 12:08

[speaker unknown]

Yeah.

12:10 - 12:13

Chet Burton

That sounds like a good course of action to me.

12:14 - 12:16

Chet Burton

Anybody else have any thoughts on this?

12:17 - 12:19

Chet Burton

Yeah, I would say just do it.

12:20 - 12:29

Peter Johnson

Yeah, I think even going to point O three is a little bit more income than before.

12:31 - 12:32

Peter Johnson

It's hard.

12:32 - 12:33

Peter Johnson

This could move rapidly.

12:33 - 12:45

Peter Johnson

It's hard to say, but as you use the term ladha ring up, we we will have some CDs maturing over the course of the next six months.

12:46 - 12:50

Peter Johnson

I'd, I would try to, you know, get the best deal on.

12:51 - 12:56

Peter Johnson

I see this stuff in the LPL right now, just to earn a little bit more.

13:00 - 13:00

Ron

We'll do that.

13:00 - 13:02

Ron

I'll go forward with that.

13:05 - 13:05

[speaker unknown]

Wow.

13:08 - 13:12

Chet Burton

Any other discussion on the investments?

13:15 - 13:18

Chet Burton

Seeing none, we'll move on to adjournment and I have a motion for adjournment.

13:21 - 13:22

Peter Johnson

So moved.

13:23 - 13:27

Ron

I'll second, should be want, sorry.

13:27 - 13:27

Ron

Theater.

13:28 - 13:28

Chet Burton

Wanted.

13:28 - 13:29

Ron

Joe or Ben?

13:31 - 13:32

Peter Johnson

I didn't put Peter has it.

13:35 - 13:35

[speaker unknown]

I'll make them.

13:35 - 13:37

[speaker unknown]

I'll make the motion to adjourn.

13:37 - 13:38

Benjamin Oevering

I can second.

13:41 - 13:42

Chet Burton

All in favor?

13:44 - 13:44

Benjamin Oevering

Aye.

13:47 - 13:54

Chet Burton

Meeting, the finance committee is adjourned, The next item on the agenda is old business SSI.

13:56 - 13:57

Ron

I couldn't rephrase.

13:58 - 14:00

Ron

Going to phrase it any better to have old business.

14:00 - 14:02

Ron

Um, OK, here we go.

14:04 - 14:12

Ron

So, to start, obviously, last last last winter, they asked to change the pilot.

14:12 - 14:15

Ron

You know, we use the word, and I have myself extend it.

14:16 - 14:17

Ron

It really wasn't extended.

14:17 - 14:18

Ron

It was changed for two years.

14:20 - 14:29

Ron

Are a different payment structure, and then be able to get to a point where they complete the job, because it was it was supposed to be completed by that.

14:30 - 14:37

Ron

So, we eventually everybody you know, most valets concurred and we went and did OK.

14:37 - 14:43

Ron

You can have two more years to get this done except at the end of the first year, which is 123121.

14:43 - 14:45

Ron

You're supposed to secure financing.

14:46 - 14:54

Ron

Oh, I wrote that in a letter, which mister Joe signed, by that time, it was June.

14:55 - 14:56

Ron

It does, He did.

14:57 - 15:01

Ron

They are fees and, and the legal fees and any related matters.

15:01 - 15:02

Ron

So, he did follow through on that.

15:02 - 15:06

Ron

You signed a letter saying You agree to that condition.

15:08 - 15:14

Ron

At the time the letter was written No, I guess an assumption was, you know, I put the phrase and secure financing.

15:16 - 15:19

Ron

Really didn't have Grades, and they're approved for financing.

15:20 - 15:22

Ron

We really thought it was going to be through a Bay.

15:23 - 15:24

Ron

Samson.

15:24 - 15:25

Ron

Essentially you're at has happened.

15:25 - 15:30

Ron

He, as you know, he submitted to us to cafes a bank bank statements.

15:31 - 15:36

Ron

There's three bank statements in there, and I apologize, I thought there was, the way

I read, it was too initially.

15:38 - 15:43

Ron

Um, there's one page back to back, which his son Richard, has pointed out to me.

15:44 - 15:57

Ron

And the money in those accounts, as shown on paper, hold above the 3.5 million, they estimate need to be completed as 4.1875 86 to be exact.

15:58 - 15:58

Chet Burton

Oh.

16:01 - 16:03

Ron

Anyway, that is what they have given us to date.

16:04 - 16:08

Ron

They've also talked about the partner slash investor.

16:09 - 16:13

Ron

Coming in that document or Agreement has now been formalized.

16:13 - 16:16

Ron

They expect it to be formalized by the end of this month.

16:17 - 16:27

Ron

And that is course, not only relates to this, trying to get the project done, but also the fellow for the firm, has some of that money that you saw on e-bay.

16:29 - 16:37

Ron

Ok, so, that sort of brings us up to date in a snapshot sort of way.

16:38 - 16:41

Ron

Um, and I open it up for comments or questions.

16:41 - 17:02

Ron

I guess, as we proceed, the end result we're trying to get to today anyway, is to whether we want to continue with the pilot, say they meet conditions or end the pilot or, or ask for more information if that is necessary to make the.

17:02 - 17:02

Chet Burton

Decision.

17:04 - 17:05

Ron

So, that's the goal, and the backup.

17:05 - 17:11

Ron

As I know it, And I'm sure everybody has comments, based on some of the past two weeks.

17:15 - 17:16

Ron

So I leave it up to.

17:18 - 17:20

Ron

Yeah, Everybody.

17:23 - 17:36

Joe

Brian, the entity that we're dealing with is SSI, and we, we ask that SSI, that entity,

have their financing secured by December 31st.

17:37 - 17:45

Joe

And, based on all of the, the e-mail and the bank statements, that entity entity does not have the money.

17:46 - 17:51

Joe

There are other entities that have the money, we don't know to what extent they relate to SSI.

17:51 - 17:53

Joe

We don't know what their situation is.

17:54 - 17:56

Joe

So, I mean, I don't know.

17:56 - 17:56

Joe

They had.

17:56 - 18:00

Joe

At this point, they have not met the obligation that they signed off.

18:01 - 18:08

Joe

On securing financing, by any means, I mean, so, I don't know what else to say.

18:08 - 18:12

Joe

And I don't see how they have met their obligation.

18:13 - 18:15

Joe

To me, the question is, well, what do we do about it?

18:15 - 18:19

Joe

But, I don't think they, the first the first question is, did they meet their obligations?

18:20 - 18:23

Joe

We extended it, and I say they didn't.

18:24 - 18:24

Chet Burton

Yeah.

18:32 - 18:33

Chet Burton

Anyone else have any thoughts on this?

18:37 - 18:37

Peter Johnson

I agree.

18:37 - 18:42

Peter Johnson

I mean, I would agree that they are not edit.

18:42 - 18:44

Peter Johnson

And even if.

18:46 - 18:52

[speaker unknown]

They were, we were gonna go for it to get, to go have a problem.

18:55 - 18:57

[speaker unknown]

Completing the project.

18:57 - 19:04

[speaker unknown]

I mean, to be able to start construction here in February and I mean materials, they're going to be an issue.

19:06 - 19:07

[speaker unknown]

I just don't see it happening.

19:09 - 19:15

[speaker unknown]

I think it's another band-aid on a hemorrhage that they're trying to put there just to appear in a way.

19:18 - 19:21

[speaker unknown]

I don't know, and it makes me laugh.

19:21 - 19:25

[speaker unknown]

The one statement has, Bank of Hope, is the name of the bank.

19:32 - 19:37

Benjamin Oevering

Carolyn, They paid all their legal fees and administrative fees to us at this point.

19:39 - 19:40

Ron

Yes, they did.

19:40 - 19:40

Ron

Yep.

19:43 - 19:44

Benjamin Oevering

They're current.

19:45 - 19:55

Benjamin Oevering

One thing in the lead, in the string of e-mails you sent us, Ron, was that, they weren't going to achieve a completion of, of year end.

19:55 - 20:06

Benjamin Oevering

And I think, our initial, our agreement with them now, based on what you wouldn't mentioned, was the tax benefits begin at the end of this year, correct?

20:07 - 20:15

Ron

Yes, Well, yeah, so, I mean, the pile, of course, has been going on for, for several years, now.

20:15 - 20:16

Ron

Let's say 6 or 7.

20:16 - 20:17

Ron

I gotta go back and check.

20:18 - 20:26

Ron

Oh, anyway, so what they asked for, in 20 21, the pilot was going to jump fairly significant.

20:28 - 20:36

Ron

And Alice, at the time we implemented the pilot, it was, because it was going to be done and up and running, and, no business was going to be ongoing.

20:37 - 20:38

Ron

Therefore, the taxes are going to increase.

20:38 - 20:41

Ron

You've already started out, you know, the initial startup period was done.

20:42 - 20:43

Ron

Of course, since that didn't happen.

20:45 - 20:50

Ron

They didn't want that job, and the pilot damage to occur, because it isn't up and running.

20:50 - 21:00

Ron

So, they asked to lower them for two years, back to, quite frankly, it's fairly close to what the taxes would be without a pilot.

21:00 - 21:04

Ron

It might be just slightly more actually: the pilot famous and the taxes.

21:05 - 21:14

Ron

So, anyway, it backed it back down, and 21 and 22 to a lower level than what was in the initial pilot, 20.

21:15 - 21:17

Ron

And within 10 at that time.

21:19 - 21:31

Ron

To go back to the original chart of payment in lieu of taxes, the 23 and 23, it jumps off, back, to where, you know, it makes it significant.

21:31 - 21:36

Ron

I mean, like \$52,000 higher, Jump up.

21:39 - 21:43

Ron

At the end of this year, 22, structure wasn't going to finish in 21.

21:43 - 21:47

Ron

When we extended this, are changed, and excuse me, I should use were extended again.

21:48 - 21:58

Ron

Phone, 22 is going to be the construction season, in theory, and then, know, they'll be up and running at 23 would resume the pilot payments as scheduled.

21:59 - 22:03

Ron

So I don't know if it's a long winded answer, but that's enough.

22:04 - 22:20

Ron

Um, Iowa famous, basically, we made a new because of the change in the pilot of the request, pilot a image changed for 21 and 22, and I bought them two more years to get completed.

22:20 - 22:22

Ron

The construction up and running.

22:25 - 22:30

[speaker unknown]

Today, the pilot ends in 20 22 than right with us doing nothing.

22:32 - 22:36

Ron

If they don't complete the project, it would end in 20 22.

22:36 - 22:47

Ron

If they don't complete it by 12 31, let me know 20 or the agreement that runs for another eight years, OK?

22:49 - 22:51

Benjamin Oevering

Which they're telling us they're not going to achieve.

22:53 - 22:59

Ron

Based on my like yeah, I went after I think Ben, your comment Jo's comments, I e-mail those questions to them.

23:00 - 23:03

Ron

Then write what you saw near the end of that chain.

23:04 - 23:12

Ron

Wasn't going to be started in this year, but it's going to take a year to year and a half to finish, Based On what they said yesterday, In an e-mail.

23:13 - 23:14

Ron

Ok?

23:22 - 23:24

Benjamin Oevering

Well, It sounds like we're going to have to address that at some point.

23:26 - 23:27

Chet Burton

Right.

23:34 - 23:42

Chet Burton

Did you have an opportunity to talk to Mayor and the other entities at all?

23:42 - 23:47

Ron

I've tried to get a little dog and you didn't get back to me yet.

23:49 - 23:51

Ron

Usually that was pretty problem, but it didn't happen.

23:53 - 23:55

Ron

I did talk to Denise Deputy Mayor.

23:57 - 24:03

Ron

And, uh, know, there's certainly been conversations in the village?

24:03 - 24:04

Ron

No, on the project?

24:05 - 24:07

Ron

No dogs work on this.

24:07 - 24:10

Ron

At least encouraged by the fact, and another person was coming in.

24:12 - 24:14

Ron

But that's essentially all I really said, an e-mail.

24:14 - 24:17

Ron

And then we're waiting for, you know, one-on-one conversation.

24:20 - 24:21

Ron

Denise, didn't.

24:23 - 24:26

Ron

We talked about in just the things in a building permit.

24:27 - 24:30

Ron

No, know, where they stood as far as approvals with a village.

24:31 - 24:36

Ron

And, uh, and also, there's another, and we also touched upon the village.

24:38 - 24:43

Ron

Ssi Ran A Grant Through the Village, or the Village, was the sponsor of that, through Empire State.

24:44 - 24:46

Ron

That grant is still available.

24:47 - 24:52

Ron

I just talked to Android State a few weeks ago, I don't know how much longer to be available.

24:52 - 25:00

Ron

They've kept it open for quite some time, now, and, you know, eventually, it will

become there'll be swept up and moved on to another project somewhere else in the region.

25:01 - 25:13

Ron

And, uh, I have to get back to the director on that where we stand anyway, or where the project stands as soon as I can, We're able to.

25:15 - 25:16

Ron

Model:.

25:16 - 25:22

Peter Johnson

What is the size of the State grant that was the CFA thing from a few years ago?

25:23 - 25:25

Ron

Yes, yes.

25:25 - 25:26

Ron

And it was one million dollars.

25:26 - 25:27

Peter Johnson

Ok.

25:27 - 25:31

Ron

Oh, boy, for up to one million, I should say it's a million dollars.

25:31 - 25:33

Ron

It's 20% of the project cost.

25:34 - 25:35

Ron

Not to exceed a million dollars.

25:37 - 25:38

Peter Johnson

And that's really it.

25:40 - 25:40

Ron

That's.

25:40 - 25:41

Peter Johnson

Reimbursable.

25:42 - 25:48

Ron

Yes, So they'd have to approve and approve expenses and then have them, yes, do you approve them?

25:49 - 25:50

Ron

And then get the money back.

25:54 - 25:54

[speaker unknown]

Locks?

26:06 - 26:14

Chet Burton

It would seem to me that if we're going to move on with this, we ought to put it in some other oh.

26:17 - 26:22

Chet Burton

Stipulations That we expect them to meet.

26:23 - 26:29

Chet Burton

And I didn't know it was, Sandy Mccosh still working with them?

26:32 - 26:32

Chet Burton

Ron.

26:33 - 26:41

Ron

I'm not sure, you seems to be called once in awhile, brief me or talk to me about anything.

26:42 - 26:50

Ron

Couple of months now, they do, they do talk about Clemen, still working for them, know, the drawing side, the building aspect.

26:55 - 26:56

Chet Burton

Well, it seems to me if we.

26:57 - 26:57

Benjamin Oevering

If.

26:57 - 27:08

Chet Burton

We don't keep their feet to the fire, there's some type of deadlines as they approached the end of the year, nothing's going to happen.

27:11 - 27:16

Chet Burton

Anything, I think we should put some guidelines in there that we expect them to meet.

27:21 - 27:25

Chet Burton

I mean, we let it go, and we gave them until the end of the year.

27:26 - 27:39

Chet Burton

We had told them that they needed, they needed a tailored project and fees We didn't exactly tell them how we expected them to come up with their financing, although we assumed it would be a bank.

27:40 - 27:43

Chet Burton

But we didn't say specifically, it had to be a bank.

27:47 - 27:50

Chet Burton

No, I agree with you what they have with Joe.

27:50 - 27:52

Chet Burton

What they have come up with is really not.

27:54 - 27:57

Chet Burton

Financing will be under SSI.

27:59 - 28:00

Chet Burton

Um.

28:03 - 28:09

Benjamin Oevering

What happens if we let the agreement's expired until we come up with a new agreement?

28:14 - 28:18

Ron

I don't, I think it would just be a decision to do that.

28:18 - 28:23

Ron

To do that then I don't think it would be anything illegal order for lack of a better term.

28:24 - 28:28

Benjamin Oevering

I mean, I don't think we want to be the final nail in the coffin on this project, right?

28:28 - 28:32

Benjamin Oevering

I think we want to try to do what we can to help them but they I think we're all in agreement.

28:32 - 28:36

Benjamin Oevering

They didn't meet the terms and conditions of the agreement that expire at 12 31.

28:37 - 28:39

Benjamin Oevering

So, we need a new agreement.

28:39 - 28:45

Benjamin Oevering

I also don't, I think, it's probably better if we approaches kind of with everything in mind, right?

28:45 - 28:49

Benjamin Oevering

They're not going to hit the year end deadline to finish the project.

28:49 - 28:53

Benjamin Oevering

So we need to go back to the table on that too with them.

28:53 - 29:02

Benjamin Oevering

I think it's trying to figure everything out, giving them a hard deadline to bring this investor or partner on board.

29:03 - 29:09

Benjamin Oevering

All that legal documentation and all the money in the account that's set aside specifically for the project.

29:09 - 29:09

Chet Burton

So.

29:09 - 29:13

Benjamin Oevering

That we know the monies, thereby, whatever the date is, 331.

29:15 - 29:19

Benjamin Oevering

And do they have until the end of 2023 to complete the project?

29:19 - 29:23

Benjamin Oevering

And this is kinda the last opportunity for them to renegotiate this with us.

29:24 - 29:25

Benjamin Oevering

They don't do it, then.

29:26 - 29:29

Benjamin Oevering

No, we're not going to come back to the table again.

29:30 - 29:32

Benjamin Oevering

But this renegotiation has to be.

29:35 - 29:40

Benjamin Oevering

Supplemented with a fee, and a fee for Joe Scott to go through all the legal process of doing this.

29:40 - 29:42

Benjamin Oevering

They need to pay all those fees upfront.

29:43 - 29:43

Benjamin Oevering

Hmm, hmm, hmm.

29:43 - 29:43

Benjamin Oevering

Hmm.

29:46 - 29:49

Joe

And, I think what what what Dan said, it's not just the financing.

29:50 - 29:52

Joe

And I think he raised a good point.

29:53 - 29:57

Joe

It's financings SSI, specifically for that project.

29:57 - 30:07

Joe

We don't we don't care that they have no monies available for other other reasons, but we want we want whatever we need for that project.

30:07 - 30:09

Joe

It should be financed.

30:09 - 30:16

Joe

And I think that's I like the way Ben said in detail, you know, specifically to the project.

30:16 - 30:20

Benjamin Oevering

They're likely working with the GEC.

30:20 - 30:23

Benjamin Oevering

So, should we should be able to get a copy of the construction budget?

30:23 - 30:26

Benjamin Oevering

So we know what the cost of the project is OK.

30:27 - 30:30

Benjamin Oevering

Escrow that money or earmark that money somehow.

30:33 - 30:33

Peter Johnson

Yeah.

30:35 - 30:39

Joe

Somehow, we also need to have a legal document, isn't Becky's bring.

30:39 - 30:40

Peter Johnson

In another.

30:40 - 30:41

Peter Johnson

Investor where.

30:41 - 30:43

Chet Burton

He's actually a part of SSI.

30:44 - 30:45

Chet Burton

Yeah.

30:48 - 30:49

Ron

That would have to be done.

30:49 - 30:51

Ron

I would certainly have to be done if we get that far.

30:52 - 30:58

Ron

Becomes that far, I like, no, going back, piggyback and add those.

30:58 - 30:58

Chet Burton

Comments.

31:01 - 31:02

Chet Burton

I.

31:02 - 31:04

Ron

Think, you know, let's just say use 331, if that's the case.

31:04 - 31:11

Ron

You know, I don't think we have to wait to end this, if they don't start, if they don't meet milestones.

31:12 - 31:17

Ron

The milestone of 3 31 is X, That's what it is.

31:17 - 31:32

Ron

You know, it's not, it's not like you have 18 months to the 16, 15 months, or whatever, Do do-do at all, you have to meet each objective as, which obviously, the first important one is the partnership in mind, by X day.

31:34 - 31:36

Ron

I mean, that's one method, I guess.

31:37 - 31:38

Ron

I don't know how they feel about it.

31:41 - 31:42

Benjamin Oevering

Those are good.

31:43 - 31:56

Joe

Could we Could we say in the meantime that that the the pilot, his ended, and however it could be resurrected if then we this way we aren't doing anything to do?

31:57 - 32:02

Joe

So in other words, as far as far as we're concerned right now, the pilot is, is ended.

32:02 - 32:04

Joe

You did not meet what you were supposed to do.

32:04 - 32:09

Joe

Then we say However, going forward, if I don't know if that makes any sense.

32:10 - 32:12

Ron

It's something I've actually thought about Joel.

32:12 - 32:13

Ron

I don't know.

32:15 - 32:26

Ron

Sure, I'd have to run it by legal to see what the consequences are I believe God tells me that I have to you and you have to recapture what's already been given as a benefit.

32:26 - 32:30

Ron

Rewards they've already taken as a benefit, not necessarily given.

32:30 - 32:32

Ron

Um, then start over.

32:32 - 32:36

Ron

So except for that one little little that little.

32:37 - 32:38

Ron

Recapture a moment.

32:39 - 32:39

Chet Burton

Oh.

32:41 - 32:45

Ron

If you could delay that because a new project might start up, no.

32:47 - 32:52

Ron

It's a different scenario than if you have to go in and recapture start over.

32:53 - 32:53

Ron

Oh.

32:59 - 33:02

Joe

We don't have to recapture immediately in other words, in other words.

33:02 - 33:07

Joe

If the pilot ends and we give them, we don't have to recapture if the private ends on, on on today.

33:07 - 33:09

Joe

We don't have to restart recapturing.

33:09 - 33:11

Joe

Tomorrow, we can see how they're doing.

33:11 - 33:13

Joe

And if they don't meet these deadlines then.

33:16 - 33:16

Joe

We recapture.

33:20 - 33:20

Ron

I know what you're saying.

33:20 - 33:27

Ron

I'll hop off go through, I don't think we'll find an answer that legal answer out.

33:30 - 33:32

Chet Burton

So, I'm not sure do the recapturing.

33:33 - 33:34

Chet Burton

What's the penalty on this?

33:35 - 33:43

Ron

80 recapture any benefits that would mean, you know, or three benefits, mortgage recording tax, which doesn't exist and it didn't get any benefit there.

33:45 - 33:46

Ron

Real property taxes, they broke.

33:48 - 33:52

Ron

There's probably a small amount of benefit they got, although I'd have to recalculate all the five years.

33:54 - 33:54

Joe

Sales.

33:54 - 33:54

Joe

I.

33:54 - 33:59

Ron

Don't think there's much, their last benefit is sales tax.

33:59 - 34:02

Ron

And that is, it's, where are they, gotten a benefit wrong.

34:03 - 34:09

Ron

That could be any worse yet, I'd have to go back to the forms or the reports that they filled out, you know, \$680,000.

34:13 - 34:15

Ron

It would be recapture to give them back to the state.

34:18 - 34:23

Peter Johnson

Which would probably take, probably take 1 or 2 decades to accomplish.

34:25 - 34:26

Peter Johnson

For sure.

34:27 - 34:46

Peter Johnson

But could we use that sort of as a cudgel, and say, let's say we're, we're thinking of ending this, unless there is hard proof of the partnership and funds being available, bye, March 31st.

34:47 - 34:56

Peter Johnson

At which point, we would then not only end the pilot completely, but move to recapture the benefits that you have received.

34:56 - 35:10

Peter Johnson

So just to, uh, you know, give them a little bit of a lifeline, but also to insist that they really have to have some proof that things are moving in the right direction.

35:11 - 35:13

Peter Johnson

That's just a suggestion.

35:13 - 35:26

Peter Johnson

But it seems that if we ended that we would maybe already we would have to move towards the recapture, which would, I think maybe complicate things rather than simplify them.

35:34 - 35:48

Chet Burton

You're also suggesting, Peter, that in addition to coming up with the financing that, we have some type of project, the plant of when things are going to be completed.

35:50 - 35:51

Peter Johnson

Exactly.

35:51 - 36:04

Peter Johnson

And, you know, as I think both Ben and Joe mentioned, the chances of them, you know, unless they have all sorts of construction material, I store it away someplace.

36:05 - 36:17

Peter Johnson

You know, they're not gonna get this thing done in 20 22, and they're certainly not gonna get it done based on the original projections as to cost.

36:17 - 36:20

Peter Johnson

All of those things are now going to be significantly higher.

36:21 - 36:28

Peter Johnson

So, you know, I guess what we're saying is we, we need, we need to be realistic, and they need to be realistic.

36:31 - 36:41

Peter Johnson

But I think the first step is hard proof that the other investor's money is going to be used for SSI.

36:42 - 36:46

Peter Johnson

And we need that by March 31st, and.

36:46 - 36:47

Benjamin Oevering

Maybe some commit.

36:48 - 36:54

Chet Burton

We require funding, Um, never on their part that this project is finished.

36:54 - 37:03

Chet Burton

I mean, they I think they can say anything with these letters and verifications of deposits and all that, but if we say, No, the project has to be here.

37:03 - 37:18

Chet Burton

The project has to be the next step and all that, I mean, we can we can visually see that and we can push that forward and if they do not meet that, then we'll start on our end of it and pushing them to meeting the pilot.

37:18 - 37:29

Peter Johnson

Yeah, we can make sure we can measure some adults progress in that building, If, if even with these numbers, I know, I don't feel really comfortable with, all those numbers that they apply.

37:31 - 37:33

[speaker unknown]

Visually see the project.

37:33 - 37:35

Peter Johnson

Moving forward, I think that's a good, good thing.

37:36 - 37:46

Benjamin Oevering

Well, know, if 331 is the date to complete the partnership and have the cow the cash in an account for this project earmarked for the project with its escrow.

37:46 - 37:55

Benjamin Oevering

Or, otherwise, it's maybe 6 30 is the date to complete to provide final construction.

37:55 - 37:56

Chet Burton

Plans and.

37:57 - 38:00

Benjamin Oevering

Final construction budget from the general contractor, whoever that might be.

38:01 - 38:07

Benjamin Oevering

And as we have concerns about the budget, we can have a third party review the budget and look at the plans.

38:08 - 38:08

Benjamin Oevering

That's stuff.

38:09 - 38:10

Benjamin Oevering

Folks do all the time.

38:11 - 38:18

Benjamin Oevering

And so, you know, maybe we let them know that we're going to have it reviewed, and you know, that cost is going to be on them to have done.

38:18 - 38:23

Benjamin Oevering

But we need to have comfort that the budgets, the budget, the cash in the account, is going to cover.

38:24 - 38:25

Benjamin Oevering

What needs to be done.

38:28 - 38:30

Chet Burton

That is, I agree.

38:30 - 38:31

Chet Burton

I agree.

38:31 - 38:37

Chet Burton

What are we going to look at as the completion date is certainly not going to hit 12, 31, this year?

38:37 - 38:38

Chet Burton

Now, it has.

38:38 - 38:41

Benjamin Oevering

To be a certificate of occupancy by the end of next year, probably.

38:45 - 38:55

Joe

I would add that I'm a little nervous about when Ron said, he talked to Denise Kelly and didn't get back from Doug Plumber the permits.

38:55 - 39:06

Joe

I mean, based on the history, Zara, as I understand it, they they SSI, changes their plans all the time and proceed with the change without getting the necessary permits.

39:07 - 39:18

Joe

So as part of this, I would like to have the village somebody sign off, that these are the, this plant, there is a permit for this particular plan.

39:19 - 39:31

Joe

This is, this is what they're gonna do, and we're OK with it, we have the necessary permits because that if you don't have the permits, NAICS, somebody comes in, that ends it so I think I think we really need assurance about the permits, too.

39:32 - 39:37

Ron

She did say she needs to say there's no active permit right now.

39:38 - 39:40

Joe

Oh, that's a huge deal, right.

39:41 - 39:41

Ron

Now.

39:45 - 39:45

Ron

So it goes back.

39:48 - 39:49

[speaker unknown]

Ok, Yeah.

39:53 - 39:55

[speaker unknown]

When did the last permit end?

39:55 - 39:57

[speaker unknown]

Or was it never broke?

40:00 - 40:02

Ron

They got approval for bilateral one.

40:02 - 40:03

Ron

I think that was.

40:05 - 40:05

Ron

I don't know.

40:09 - 40:13

Benjamin Oevering

More simple, like a demo permit, or something like that, that they had originally, right?

40:13 - 40:15

Benjamin Oevering

The just going to do remediation.

40:17 - 40:17

Benjamin Oevering

They're probably.

40:17 - 40:18

Chet Burton

On their watch.

40:19 - 40:21

Ron

Had to be there, did all that work.

40:24 - 40:28

Chet Burton

There was quite a bit of discussion that they changed the project to include.

40:29 - 40:35

Chet Burton

Small trailer huts, or whatever, and.

40:37 - 40:42

Chet Burton

Someone either that the village or the town objected to that.

40:42 - 40:44

Chet Burton

And I thought that was changed.

40:46 - 40:49

Chet Burton

I don't know if that was part of original permit or not.

40:51 - 40:53

Chet Burton

They were deviate from what the.

40:53 - 40:57

Ron

Original want yet I do know that and I do know the village didn't agree with it.

40:59 - 41:00

Ron

Or a year and a half ago?

41:02 - 41:02

Ron

Oh.

41:05 - 41:15

Benjamin Oevering

So is it, by 630, they need to have all approvals, planning, zoning, town, village, whoever needs to be involved?

41:18 - 41:26

Benjamin Oevering

Finalized construction budget from the GC, and no permit set drawings essentially, in place.

41:30 - 41:34

Benjamin Oevering

I think we gotta talk to them, to our partners, right?

41:34 - 41:38

Benjamin Oevering

You gotta talk to the town and the village and make sure that this plant is something they agree to.

41:39 - 41:42

Benjamin Oevering

They're saying, no, we don't wanna extend this thing anymore.

41:42 - 41:46

Benjamin Oevering

They haven't done what they need to do, know, that maybe we're back here next month talking about it again.

41:50 - 41:50

Chet Burton

Yeah, I agree.

41:50 - 41:59

Chet Burton

That's probably one of the first things we should attempt to, there's no sense going forward if they're not going to prove what they are.

41:59 - 42:02

Chet Burton

I mean, they're the ones, we're basically working with their behalf.

42:02 - 42:03

Benjamin Oevering

Right?

42:08 - 42:10

[speaker unknown]

Never been off of their project.

42:13 - 42:15

Chet Burton

Say it again, one.

42:16 - 42:17

Chet Burton

They've never been really pleased.

42:17 - 42:20

Chet Burton

The village has never been really pleased with that project and how they're operating.

42:23 - 42:25

[speaker unknown]

Lifestyle, it's a good place to start.

42:25 - 42:27

Benjamin Oevering

Maybe they'll help us with our process.

42:32 - 42:34

Benjamin Oevering

So at least we have kind of an outline of what we're thinking, right?

42:35 - 42:37

Benjamin Oevering

It'd be inappropriate way to proceed.

42:42 - 42:43

Chet Burton

I think that's a good plan.

42:48 - 42:49

Peter Johnson

All right.

42:52 - 42:53

Chet Burton

So, Ron Ari?

42:56 - 42:59

Chet Burton

How are we going to propose this to them?

42:59 - 43:00

Chet Burton

This point?

43:01 - 43:15

Ron

I think I'll do is I'll take those dates and the comments related to each day put a mega draft letter, and then flip it to everyone, Africa that I am trying to Joe, Joe, Scott, I.

43:17 - 43:19

Ron

Well, they just e-mail me.

43:19 - 43:21

Ron

So we'll talk to him this afternoon or tomorrow.

43:22 - 43:27

Ron

Well, I won't have it done by the end of the meetings, but anyway, that's what I'll do.

43:27 - 43:32

Ron

I'll put a draft together and then everybody can make a comment case and then, and then we can.

43:35 - 43:36

Ron

Correct it, if need be.

43:36 - 43:39

Ron

And then I'll make sure I riser Joe again.

43:42 - 43:42

[speaker unknown]

Yeah.

43:44 - 43:44

Ron

It gets go from there.

43:44 - 43:45

Ron

If that's OK.

43:46 - 43:46

Chet Burton

All right.

43:48 - 43:48

Chet Burton

Plan.

43:50 - 43:50

Peter Johnson

Good.

43:51 - 43:52

Chet Burton

Everyone in favor of that?

43:53 - 43:53

Peter Johnson

Yes.

43:53 - 43:54

Joe

Yes, yes.

43:55 - 43:56

Chet Burton

Ok, great.

43:57 - 44:02

Peter Johnson

And plan B is to buy Dynamite and ship it to the village of Sharon Springs.

44:05 - 44:08

Ron

Yeah, it might be easier to start with a hole, right?

44:09 - 44:09

Peter Johnson

Right.

44:14 - 44:14

[speaker unknown]

All right.

44:17 - 44:19

Chet Burton

Can we move to the next item on the agenda?

44:21 - 44:23

Chet Burton

Number, original number seven.

44:25 - 44:26

Chet Burton

Americans, as I.

44:26 - 44:28

Ron

Mentioned, just briefly before, American Recycling.

44:29 - 44:29

Ron

All right.

44:31 - 44:34

Ron

No, I'm hoping, you know, we're starting to talk again a little bit.

44:35 - 44:36

Ron

And.

44:38 - 44:41

Ron

The project has slightly changed.

44:41 - 44:59

Ron

If they did go through the project, you know, they're looking at, you know, doing a building for their, through their trucks, but also having space it, they may be able to lease out, I guess, That's a combination, and, so, they're looking for funding, and I know they had talked to Julie about trying to get a grant.

45:00 - 45:02

Ron

So, I put it on the agenda.

45:02 - 45:03

Ron

There's nothing no action required.

45:03 - 45:04

Ron

I just want to know.

45:04 - 45:11

Ron

I watch everybody know that at least being discussed, and they're back to us, which is a good thing.

45:11 - 45:14

Ron

I know the town square areas, you know, talk to them.

45:15 - 45:18

Ron

We're in or the planning board and are both?

45:19 - 45:23

Ron

I did see the other day driving by that is that there were seem to be some action that I don't know.

45:23 - 45:25

Ron

It's just because a coincidental.

45:25 - 45:26

Ron

Wow.

45:27 - 45:32

Ron

Know, there was, I want to say, a bulb, or something, or just Tobacco, or something, which which you may have just been parked there.

45:33 - 45:34

Ron

Mark could be there for a reason.

45:35 - 45:35

Ron

No, I don't know.

45:35 - 45:40

Ron

But I guess what I'm saying is that, at least, things are being discussed.

45:40 - 45:44

Ron

So maybe there's hope for this thing to keep moving forward.

45:44 - 45:48

Ron

And I know that Talent probably still watch that, because the trucks are still park that are already open.

45:49 - 45:52

Ron

Which that's not what part of the deal was initially.

45:52 - 45:58

Ron

So hopefully, I believe it can be forthcoming, but we'll save it fluid thing at this moment.

45:59 - 46:02

Peter Johnson

They they they are doing work on the site.

46:02 - 46:08

Peter Johnson

There's been a bulldozer and a sort of a steam shovel digging around.

46:08 - 46:13

Peter Johnson

And they've got, you know, stakes out and things like that.

46:13 - 46:15

Peter Johnson

So I think they've taken down sub trees.

46:16 - 46:26

Peter Johnson

So it's sort of acceded to the request of the town of ..., Harry, to show actual movement on the project.

46:29 - 46:30

Ron

So hopefully, that's a positive sign.

46:34 - 46:37

Ron

So that's it, that's it for now, unless other comments.

46:40 - 46:41

Chet Burton

Any other comments?

46:43 - 46:44

Chet Burton

Hmm.

46:45 - 46:49

Chet Burton

Let's move on to the next item, which is election of officers.

46:55 - 47:00

Ron

Mean, the Ad Hoc Avondale committee is respectfully requested.

47:02 - 47:06

Ron

The current Board of directors remain as it offers, which remain as is.

47:10 - 47:14

Ron

Tester Burdened Vice Chair joke on a treasure one King and Secretary Sir Nickel.

47:17 - 47:20

Ron

And that would be the slate as we speak.

47:22 - 47:23

Ron

We put it that way.

47:29 - 47:33

Ron

I'm suggesting that if anybody watched it, make that motion.

47:34 - 47:36

Peter Johnson

I'm happy to make that motion.

47:37 - 47:38

Benjamin Oevering

I will second.

47:42 - 47:42

Chet Burton

All in favor?

47:43 - 47:43

Chet Burton

Aye.

47:43 - 47:43

Chet Burton

Aye.

47:43 - 47:44

Peter Johnson

Aye.

47:46 - 47:47

Chet Burton

All opposed?

47:52 - 47:56

Chet Burton

The current officers will move on for another year.

47:57 - 47:58

Ron

Re opt everybody.

47:59 - 47:59

Ron

All.

47:59 - 47:59

Peter Johnson

Right.

48:01 - 48:01

Joe

Same.

48:01 - 48:01

Chet Burton

Salary.

48:02 - 48:02

Chet Burton

Same.

48:02 - 48:02

Joe

Salary.

48:03 - 48:04

Peter Johnson

Yes, right.

48:04 - 48:05

Ron

100% increase.

48:05 - 48:05

Ron

Yep.

48:08 - 48:08

[speaker unknown]

Thanks.

48:09 - 48:09

Ron

Yeah.

48:11 - 48:14

Chet Burton

Other: any other items that we need to talk about here?

48:17 - 48:20

Ron

Not on my agenda, unless anybody has something to bring up.

48:23 - 48:27

Chet Burton

Um, can we set the date for the next meeting?

48:31 - 48:39

Chet Burton

When would be a reasonable time to get input back from SSI?

48:40 - 48:41

Chet Burton

Do you believe?

48:44 - 48:46

Ron

Well, I think it's up to everybody.

48:47 - 48:52

Ron

Well, sometime in February, I would say, I think we gotta keep it monthly, at least

until.

48:54 - 48:54

Ron

Further.

49:01 - 49:02

Joe

February 16th.

49:06 - 49:06

[speaker unknown]

Ok?

49:12 - 49:13

Chet Burton

16th, Look good.

49:13 - 49:14

Chet Burton

Looks good to me.

49:16 - 49:17

Chet Burton

And for me.

49:18 - 49:19

Peter Johnson

Good for me, too.

49:23 - 49:23

[speaker unknown]

Yeah.

49:26 - 49:26

[speaker unknown]

Right.

49:28 - 49:28

Peter Johnson

Probably.

49:29 - 49:29

Chet Burton

A.

49:29 - 49:30

Peter Johnson

Remote condition.

49:31 - 49:33

Peter Johnson

By February 16th.

49:33 - 49:36

Peter Johnson

I can't imagine we would need personally.

49:38 - 49:39

Peter Johnson

That's fine.

49:39 - 49:40

Joe

I agree.

49:41 - 49:44

Ron

That day isn't the greatest regions in the 17th over.

49:46 - 49:48

Chet Burton

Yeah, 17, 17.

49:48 - 49:49

Chet Burton

It's good for me.

49:50 - 49:50

Joe

Yep.

50:04 - 50:07

Ron

It's a, it's not open, but it could be wide open, Ovid?

50:10 - 50:12

Peter Johnson

Yeah, the 17th is good for me, too.

50:13 - 50:13

Peter Johnson

Yeah.

50:15 - 50:15

Chet Burton

Sure.

50:17 - 50:19

[speaker unknown]

Hmm, hmm, Hmm.

50:26 - 50:28

Chet Burton

All right, now, I guess concludes our items.

50:31 - 50:34

Chet Burton

I'd like to go into Executive Session at this point.

50:38 - 50:38

Sarah Nickle

We.

50:38 - 50:40

Chet Burton

Discuss sprints will now be recorded.

50:44 - 50:49

Chet Burton

All right, the last item on the agenda is adjournment.

50:49 - 50:52

Chet Burton

I have a motion, do so.

50:54 - 50:56

Peter Johnson

Ok, I'll move that.

50:58 - 50:58

Chet Burton

Second.

51:01 - 51:02

Joe

I can second that, OK?

51:05 - 51:08

Chet Burton

Motion to adjourn all in favor.

51:08 - 51:09

Peter Johnson

Aye.

51:10 - 51:11

Chet Burton

All opposed?

51:12 - 51:15

Chet Burton

Hearing none meeting is adjourned.

51:17 - 51:17

Peter Johnson

Ok.